

Nominating Committee for 2016 AGM

Diös Fastigheters Annual General Meeting will be held on 26 April. According to previous decisions, the Nominating Committee shall consist of representatives of the four largest shareholders and published six months before the meeting. In accordance with the decision the following Nominating Committee has been formed:

- Bo Forsén, Brinova Inter AB
- Bob Persson, AB Persson Invest
- Jonas Bengtsson, Bengtsson Tidning AB
- Eva Gottfridsdotter-Nilsson, Länsförsäkringar Fondförvaltning

The Nominating Committee remains unchanged from AGM 2015 and represents 44 per cent of the votes as of 30 September.

For further information, please contact:

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This constitutes information that Diös Fastigheter AB (publ) may be legally obliged to publish under the Securities Market Act and/or the Financial Instruments Trading Act. The information was released for publication on 26 October 2015 at 03:30 p.m. CET.

Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth areas in northern Sweden. With a market value of SEK 12.6 billion, a portfolio of 351 properties and a lettable area of 1.422 sq., our vision is to be the most active and sought-after landlord in our market. The properties are located from Borlänge to Luleå with its head office in Östersund. The company has since 2005 had a continuous growth in value in the property portfolio and the share is listed on Nasdaq OMX Stockholm, Mid Cap. Learn more about Diös on www.dios.se